

## Current Systems Advisory Group Meeting March 28, 2006, 1:00PM

### Attendants

|  |   |
|--|---|
| 1. Roger Auerbach (Lewin)                              | 14. Candice Inagi (SEIU-775)  |
| 2. Vanee Siva (Lewin)                                  | 15. Anne Koepsell (Washington State Hospice & Palliative Care Organization (Otis Orchards))     |
| 3. Lisa Alecxi (Lewin)                                 | 16. Sheila Masteller (VNA Home Health Care Services, Spokane)                                   |
| 4. Chad Cherial (Lewin)                                | 17. Berndette McBride (Legacy Management in Kennewick)  |
| 5. John Williams (Lewin)                               | 18. Donna Patrick for Toby Olsen (Governor's Committee on Disability Issues and Employment)     |
| 6. Rep. Dawn Morrell (Dem., 25 <sup>th</sup> District) | 19. Irene Owens (ADSA)  |
| 7. Mark Ruup (Governor's Office)                       | 20. Bruce Reeves (Senior Lobby)   |
| 8. Nick Lutes (OFM)                                    | 21. Jim Roe (San Juan Rehabilitation and Care Center)   |
| 9. Carol Holland (OFM)                                 | 22. Kary Hyre for Louise Ryan (LTC Ombudsman)   |
| 10. Amy Crewdson (Columbia Legal Services, WSBA)       | 23. Roy Walker (Olympic AAA)  |
| 11. Hilke Faber (Resident Councils of WA)              | 24. Martin Woodin (King Co. Chapter of WA State Residential Care Council of Adult Family Homes) |
| 12. Brigitte Folz (Harborview Medical Center, Seattle) | 25. Rep. Barbara Bailey (Rep., 10 <sup>th</sup> District)                                       |
| 13. Nora Gibson (ElderHealth NW)                       | 26. Kathy McCord (HCA)  |

- **Current System Service and Rate Matrices** – May be tapping Group members to assist in completing these; will also add a regulatory responsibility matrix; will help in identifying gaps, fragmentation and duplication
  - **Understanding Access** – Requested flow charts at different points of entry through the system to gain access to facilities and services and if different for people with different kinds of disabilities
  - **Regulation** – variation across settings; barriers they present
  - **Possible Source of Data for Environmental Scan** – Senior information & assistance data; Ombudsman annual report on complaints; Qualis Health (QIO) data; DD Residential Task Force Report from last fall
  - **Issues to Consider** -- How informal caregiving fits in; Quality measurements definitions; Predictors of LTC across counties; Direct service workers (recruitment, retention, quality)
- **Meetings** -- Next meetings are May 4, June 15, July 27. The May 4<sup>th</sup> meeting will be in the Sea-Tac area.